

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, February 7, 2018 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER

- 2. "Sunshine Law" Announcement-**Adequate notice of this public meeting has been provided by Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

- 3. FLAG SALUTE:** led by Mayor or presiding officer.

4. ROLL CALL

5. APPROVAL OF PRIOR MEETING MINUTES

- a. Regular and Executive Session Meeting Minutes of January 17, 2018

6. VISITORS

7. PRESENTATION OF PROCLAMATIONS

- a. Honoring North Hunterdon High School's 2017 Girls Cross-Country Team
b. Honoring North Hunterdon High School's Football Team

8. REPORTS RECEIVED

- a. Road Dept.- Week Ending; 1/13/18; 1/18/18; 1/26/18
b. Zoning Officer – January 2018
c. Public Safety Coordinator
d. Engineer's Report

9. CORRESPONDENCE / WRITTEN COMMUNICATIONS

10. PUBLIC COMMENTS

- 11. PUBLIC HEARING – Ordinance #2018-1 Hearing has been rescheduled to February 21, 2018 meeting due to omission of publication by the newspaper, as requested in the January 8, 2018 email from the Municipal Clerk.**

12. OLD BUSINESS – none

13. NEW ORDINANCE – 1ST Reading

14. NEW BUSINESS

CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separate.

- a. **RESOLUTION #2018-** : Approving 2018 Contract for Planning Board Legal Services- Mark Anderson, Esq. -Woolson Anderson Maziarz
b. **RESOLUTION #2018-** : Approving Contract for Engineering Services 2018 – Robert Clerico P.E., Van Cleef Engineering Associates
c. **RESOLUTION #2018-** : Approving 2018 Contract for Special Affordable Housing Counsel – Jonathan E. Drill, Esq. Stickel, Koenig & Sullivan
d. **RESOLUTION #2018-** : Approving Contract for Engineering Services 2018 – Richard Roseberry P.E., Maser Consulting P.A.
e. **RESOLUTION #2018-** : Approving 2018 Contract for Legal Counsel – Matthew J. Giacobbe, Esq.-Labor Atty.
f. **RESOLUTION #2018-** : Approving 2018 Contract for Audit Services – Suplee, Clooney & Company
g. **RESOLUTION #2018-** : Approving 2018 Contract for Environmental Consulting Services – Princeton Hydro
h. **RESOLUTION #2018-** : Approving 2018 Contract for Bond Counsel – Anthony A. Pannella, Esq.
i. **RESOLUTION #2018-** : Approving 2018 Contract for Geologist/Hydrogeologist – Eric DeRicco/Cherry Webber & Associates
j. **RESOLUTION #2018-** : Authorizing Application for Municipal Exemption from Requirement to Appoint a Principal Public Works Manager
k. **RESOLUTION #2018-** : 2017 Reserve Budget Appropriation Transfer(s)
l. **RESOLUTION #2018-** : Opposition to Beekeeping Regulations
m. **Motion to Approve:** Application for Social Affair Permit – Bethlehem Twp. PTA – March 16, 2018

End of Consent Agenda

15. REPORTS

- a. **Attorney's Report**
b. **Committee Report**
c. **Mayor's Report**

16. PUBLIC COMMENTS

17. PAYMENTS OF BILLS

18. EXECUTIVE SESSION, if needed - Resolution #2018- Action may be taken following Executive Session

19. ADJOURNMENT